

 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		Group CC-COMMAND CENTER Date of This Report 02/01/2018	
Date Reported 02/01/2018	Date Assigned	IAB Log No. 2018-4263	Case No. (CC) 2018-4263	Folder Type		Follow-Up No. 1	Worksheet Tracking No. 2614673

Date/Time Reported 02/01/2018 01:52	SOL Date 07/15/2019	Occurrence From Date/Time 01/15/2018 12:38	Occurrence To Date/Time
Contact Type EMAIL	Source LAB DISCREPANCY	Source Number 18-0075	Position Number R2241 RECORDED

Person's Last Name, First M.I. ALLOCCO, MICHAEL J				Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous NO		Anonymous#			Call Back Code			
MOS TAXID 910980		Command 208-POLICE LABORATORY		Rank LCD	Shield 00000			
Appointment Date 04/30/1991					Years Employed 27			
Nickname/Alias/Middle Name								
This Person and Subject Live Together		Identify Subject?		This Person States Subject is				
On Duty		In Uniform		Squad	Chart	Primary Assignment		
PERSON TESTS								

Person's Last Name, First M.I. MAISONET, WILLIAM				Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
MOS TAXID 950804		Command 861-TRANSIT BUREAU DISTRICT 2		Rank POM	Shield 15057			
Appointment Date 07/06/2011				Years Employed 7				
Nickname/Alias/Middle Name								
On Duty		In Uniform		Squad	Chart	Primary Assignment		
PERSON TESTS								

Allegations								
1	Full Allegation Invoice Discrepancy - Lab - Marijuana	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 02/01/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 02/01/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. MULHOLLAND, SHAWN C			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 918040	Command 861-TRANSIT BUREAU DISTRICT 2	Rank SGT	Shield 04122		
Appointment Date 07/18/1996			Years Employed 22		
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Allegations								
1	Full Allegation Invoice Discrepancy - Lab - Marijuana	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 02/01/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
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Incident Documents

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT

1



'LAB DISCREPANCY REPORT'

Incident Location List

1	Location Type OCCURRENCE	Jurisdiction	In or Near NYPD Command	PCT 001-001 PRECINCT	Common Locations Outside of NYC		
	Address Location NYC	Location Within	Street	City MANHATTAN	State NY	Zip	Apt #
	Cross Street		Intersection of LISPENARD STREET and WEST BROADWAY		Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 01/15/2018 12:38	Occurrence Through :	Statement of Details Specific to this Location				

Topic/Subject:

(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details

On Thursday 2/1/2018, at 0100hrs and Ext. 2241, I received Lab Discrepancy Report# [REDACTED] from LCD Michael Allocco Tax#910980 ICO of the Police Laboratory. The invoicing officer is POM William Maisonet Tax#950804 and the signing supervisor is Sgt. Shawn Mulholland Tax#918040, both assigned to Transit District 2. PETS Invoice# [REDACTED] and LIMS Discrepancy# [REDACTED] Description: Invoice # [REDACTED] lists Item #1 as "1 clear baggie containing loose marijuana and 2 broken marijuana cigarettes", found 1 clear plastic bag containing (3) burnt partial cigarettes containing vegetative matter. {PSR}

ICMS check yield no prior related logs. {PSR}

Lab Discrepancy Report attached to the log. {PSR}

List of Persons Added/Updated in the Log


Person's Last Name, First M.I. MULHOLLAND, SHAWN C			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 918040	Command 861-TRANSIT BUREAU DISTRICT 2	Rank SGT	Shield 04122		
Appointment Date 07/18/1996			Years Employed 22		



Nickname/Alias/Middle Name

Allegations

1	Full Allegation Invoice Discrepancy - Lab - Marijuana	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 02/01/2018	Finding 07 - Substantiated	Finding Date 03/28/2018	Allegation Removed NO	Allegation Disposition
Comments There is a discrepancy between the contents listed in Property Clerk Invoice # [REDACTED] prepared by Police Officer Maisonet and what was received at the Police Laboratory. The property clerk invoice listed two broken alleged marijuana cigarettes but the police laboratory stated there were three burnt partial cigarettes containing vegetative matter. There is a possibility that one of the two alleged marijuana cigarettes could have broken into two making a total of three partial cigarettes containing alleged marijuana. Sergeant Mulholland was INSTRUCTED on the importance of reviewing invoiced property prior to signing off on them.								
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Person's Last Name, First M.I. MAISONET, WILLIAM			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 950804	Command 861-TRANSIT BUREAU DISTRICT 2	Rank POM	Shield 15057		
Appointment Date 07/06/2011			Years Employed 7		
Nickname/Alias/Middle Name					

Allegations

1	Full Allegation Invoice Discrepancy - Lab - Marijuana	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 02/01/2018	Finding 07 - Substantiated	Finding Date 03/28/2018	Allegation Removed NO	Allegation Disposition
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